

AS/Mon (2024) OJ 03 REV 2

15 April 2024

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Committee on the Honouring of Obligations and Commitments by Member States of the Council of Europe (Monitoring Committee)

Revised draft agenda 2

of the meeting to be held *in camera* in STRASBOURG on:

- Tuesday, 16 April 2024, from 08:30 to 10:30 (room 7)**
- Wednesday, 17 April 2024, from 11:30 to 12:30 (room 5)**
- Thursday, 18 April 2024, from 14:00 to 15:15 (room 10)**

This draft agenda, addressed to members of the Committee, is the convocation to the meeting.

It also constitutes the invitations foreseen in Resolution 1115 (1997), paragraph 10 ("When a monitoring procedure is initiated, two members of the parliamentary delegation of the member State concerned (to represent the governing majority and the opposition) shall be invited to take part, without the right to vote, in the relevant debates of the Committee unless one or both are already represented on the Committee. By analogy with Rule 6, paragraph 8, no member of the parliamentary delegation of the member State concerned shall participate in a vote on any question concerning this State.").

Copy to Secretaries of national delegations and of political groups.

Meeting documents will be published on PACE Apps (restricted access).

Tuesday, 16 April 2024 from 08:30 to 10:30

1. Draft agenda

[AS/Mon (2024) OJ 03 REV2]

Adoption of the revised draft agenda 2

2. Draft minutes

[AS/Mon (2024) PV 02]

Approval of the draft minutes of the meeting held on 6 March 2024

3. Statement by the Chairperson on the follow-up to the Committee meeting of 6 March 2024

4. The honouring of obligations and commitments by Georgia

Co-rapporteurs: Mr Claude Kern, France, ALDE and Ms Edite Estrela, Portugal, SOC

Consideration of a request to the Venice Commission for two opinions on:

- Amendments to the electoral code of Georgia abolishing gender quotas as adopted by the Georgian parliament on 4 April 2024
- Draft constitutional amendments on the “protection of family values and minors”

5. Criteria for appointment of rapporteurs at the Monitoring Committee

Exchange of views

6. The honouring of obligations and commitments by Serbia

Co-rapporteurs: Mr Axel Schäfer, Germany, SOC and Mr Thibaut François, France, EC/DA

Hearing on the post-electoral situation in Serbia, with the participation of:

- Ms Maja Pejčić, member of the Republic Electoral Commission
- Mr Vladimir Petrović, member of the Republic Electoral Commission
- Mr Rasa Nedeljkov, Head of Observation Mission of the Center for Research, Transparency and Accountability (CRTA)

Wednesday, 17 April 2024 from 11:30 to 12:30

7. The honouring of obligations and commitments by Albania

Co-rapporteurs: Mr Ionuț-Marian Stroe, Romania, EPP/CD and....

[Doc. 15950]

[Amendments to [Doc. 15950](#)]

Consideration of possible amendments tabled to the draft resolution

[Assembly debate: Wednesday, 17 April afternoon]

[Deadline for tabling amendments: Monday, 15 April at 14:30]

Thursday, 18 April 2024 from 14:00 to 15:15

8. The honouring of obligations and commitments by Bosnia and Herzegovina

Co-rapporteurs: Mr Zsolt Németh, Hungary, EC/DA and Mr Aleksandar Nikoloski, North Macedonia, EPP/CD

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Consideration of a preliminary draft report

9. The honouring of obligations and commitments by Türkiye

Co-rapporteurs: Mr Stefan Schennach, Austria, SOC and Ms Jill Mortimer, United Kingdom, EC/DA

Exchange of views on recent developments in the country

Consideration of a request to the Venice Commission for an opinion on the relevant provisions of the Turkish Constitution and the Law on the Council of Judges and Prosecutors concerning the composition of the Council of Judges and Prosecutors and the election procedure of its members

10. Call for candidates

11. Václav Havel Human Rights Prize 2024: call for nominations

[\[Website\]](#)

12. Authorisation of fact-finding visits

13. Other business

Monitoring Committee: Work overview
[AS/Mon/WP (2024) 03]

14. Next meetings

- Paris, 17 May 2024
- Strasbourg, 24-28 June 2024 [during the Assembly part-session]
- Paris, 10 September 2024
- Strasbourg, 30 September-4 October 2024 [during the Assembly part-session]
- Paris, 12 December 2024